

**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

Island Lukkly B.V.

Incorporated on March 25th, 2024
in **Curacao**



This register contains 4 pages
(including this cover page)

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
ISLAND LUKKLY B.V.

NOMINAL CAPITAL

At Incorporation : **EURO 1,000.00**

Divided into : **1,000** shares with a par value of **EURO 1.00**

Numbered : numbered 1 w/i 1,000

Signed on March 25, 2024

e-Management N.V.
Managing director



STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
ISLAND LUKKLY B.V.

SHAREHOLDER'S RECORDS

SHAREHOLDER :

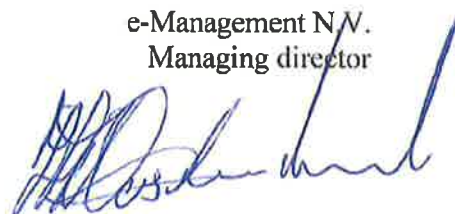
Name : **Liqop N.V.**
Address : **Emancipatie Boulevard 31, Curacao**

Shares acquired
Date : **March 25, 2024**
Number of shares : **1,000 shares**
Numbered : **1u/ i 1,000**
Nominal value of share : **EURO 1.00**
Nominal amount paid : **EURO 1,000.00**
Payment date : **March 20, 2024**
Share certificate issued : **NO**

Mutation Date : **March 25, 2024**
Nature : **Transfer of 1,000 shares numbered 1u/i 1,000**
To : **Mr. Yevhen Panov**
Balance : **Nil shares**

Signed on March 25, 2024

e-Management N.V.
Managing director



**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
ISLAND LUKKLY B.V.**

SHAREHOLDER'S RECORDS

SHAREHOLDER :

Name : **Mr. Yevhen Panov**
Address : **Room 619 Hotel Westport, The Demesne, Newport Road, Westport, Mayo F28
E438**

Shares acquired

Date : **March 25, 2024**
Number of shares : **1,000 shares**
Numbered : **1u/ i 1,000**
Nominal value of share : **EURO 1.00**
Nominal amount paid : **EURO 1,000.00**
Share certificate issued : **NO**

Mutation Date :
Nature :
To :
Balance :

Signed on March 25, 2024

e-Management N.V.
Managing director

